

**Beaver Dam Unified School District
Board of Education Proceedings**

November 14, 2022

The regular meeting of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. President, Chad Prieve, called the meeting to order at 6:30 p.m. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Maria Mason, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: Mary Kuntz.

Mr. Prieve led in the Pledge of Allegiance.

Jorgensen moved, Spielman seconded, to approve the minutes from the regular meeting and special meeting on October 24, 2022, as presented.

The motion was adopted by unanimous vote.

Mr. Prieve welcomed visitors.

Mr. Kraus, at the request of the President, announced the board may recess into closed session per Wis. Stat. §19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss specific employees, employee groups, and the superintendent's contract. The board will reconvene into open session for the possible transaction of business and adjournment.

Kraus moved, Jorgensen seconded, to adopt the agenda as presented.

The motion was adopted by unanimous vote.

Mr. Krause, Prairie View Elementary School Principal, Ms. Dwyer, Associate Principal, and Ms. Merkel, ELL Teacher, presented the School of the Month report for Prairie View Elementary School. They reported on school enrollment, celebrations from 2021-22, their School Success Plan and the action steps they are using to accomplish their plan goals, staff commitment and professional development, school culture and engagement, and student council information.

Mr. Gerber, High School Activities and Athletic Director, presented a request for the High School Girls Swim Team to co-op with Randolph High School, Waupun High School, and Wayland Academy beginning in 2023-2024 for two years.

Tyjeski moved, Kraus seconded, to approve the High School Girls Swim Team co-op as presented.

The motion was adopted by unanimous vote.

Ms. Solis, Board of Education Student Representative, reported that a Sources of Strength student group has formed at the High School whose purpose is to create positive school culture. The National Honor Society's Veterans Day program was a success and the musical was a great

production. Ten BDHS students served as poll workers for the election and this week is the food drive.

Ms. Jorgensen, Board Clerk, announced there are three seats up for election on April 4, 2023. The incumbents are Maria Mason, Lisa Panzer, and Joanne Tyjeski. If any of the incumbents do not intend to run for re-election, they need to file non-candidacy papers by 5:00 p.m. on December 23, 2022. Incumbents and any members of the public seeking election need to file candidacy papers by 5:00 p.m. on January 3, 2023.

Ms. Jorgensen, Operations Committee Chair, reported that the committee did not meet since the last board meeting and will not meet in November or December due to board workshops. The next meeting is scheduled for January 23, 2023.

Ms. Panzer, Teaching and Learning Committee chair, reported that the committee did not meet since the last board meeting and will not meet in November or December due to board workshops. The next meeting is scheduled for January 23, 2023.

Board members shared the engagement opportunities they participated in over the past month.

Board members recognized the volunteers who helped out with the high school musical and the students involved. They also recognized the DECA students who have been selling apparel at outside events and during school events. They acknowledged everyone involved with the Sekel Scrimmage, it was a great event and the students did a great job. They also recognized the students for working as poll workers.

Mr. DiStefano, Superintendent, recognized the businesses who supported the high school musical and thanked the Staff Advisory Team and Parent Advisory Team members for their conversations during recent meetings. He announced that the Winter Walking program will begin on November 16 in the High School fieldhouse and thanked the High School for hosting it and providing a great opportunity during the winter.

Kraus moved, Tyjeski seconded, the board recess into closed session per Wis. Stat. §19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss specific employees, employee groups, and the superintendent's contract.

The motion was adopted by the following vote: Aye – Jorgensen, Kraus, Mason, Panzer, Prieve, Spielman, Tyjeski, and Dornfeld. No - None.

During closed session, there was discussion regarding specific employees, employee groups, and the superintendent's contract. No action was taken during closed session.

Spielman moved, Jorgensen seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following retirement: Jeff Slayton-Health Teacher-High School (Retirement effective end of the 2022-23 school year).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following leave of absence requests: Melanie Bolder-Grade 3 Teacher-Prairie View Elementary School (Medical Leave 3/28/23-6/5/23); Jenny Dykstra-Grade 1 Teacher-Jefferson Elementary School (Medical Leave 5/1/23-5/31/23); Valentino Zelenko-Grade 2 Teacher-Jefferson Elementary School (Medical Leave 4/27/23-5/31/23).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following appointments: Heather Arp-Special Education Teacher-Lincoln Elementary School (Starting 1/16/23); Alisha Bishop-Science Teacher-Middle School (LTS 1/3/23-1/31/23); Stephanie Eastlick-Science Teacher-High School (LTS 10/18/23-11/9/22 & 1/17/23-3/6/23); Jennifer Mersch-Art Teacher-Washington Elementary School (LTS 11/28/22-1/12/23); and Lisa Tennessen-Speech & Language Pathologist-Lincoln Elementary School (LTS 1/19/23-4/3/23).

The motion was adopted by the following vote: Aye – Kraus, Mason, Panzer, Prieve, Spielman, Tyjeski, Dornfeld, and Jorgensen. No - None.

Tyjeski moved, Spielman seconded, to approve the payment of financial claims (Voucher #493, #494, and #495) for Net Payroll (Coaches-paper checks), Payroll Taxes, Wisconsin Retirement System, ACH File, Net Payroll, WEA Trust Advantage, Health Savings Account, Health Savings Account (District), and Payroll Related Voucher for a total of \$1,645,160.50. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

The motion was adopted by the following vote: Aye – Mason, Panzer, Prieve, Spielman, Tyjeski, Dornfeld, Jorgensen, and Kraus. No - None.

Kraus moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:47 p.m.

/s/
Chad Prieve, President

/s/
Marge Jorgensen, Clerk